

Memorandum
Community Services
Tempe Historical Museum



Date: February 8, 2008
To: Jan Hort, City Clerk
From: Jerri Copenhaver, Administrative Assistant II (x5111)

The following items were considered by the Historical Museum Advisory Board on February 8, 2008:

1. **Topic:** Consideration of Meeting Minutes: January 3, 2008
Consensus: Approved
2. **Topic:** Communications
NO CONSENSUS – DISCUSSION ONLY
3. **Topic:** Museum Renovation
NO CONSENSUS – DISCUSSION ONLY
4. **Topic:** Museum “Tag Line”
NO CONSENSUS – DISCUSSION ONLY
5. **Topic:** Board Meeting Time
Consensus: Consensus not to change the Board meeting time.
6. **Topic:** Board Standing Committee and Representative Reports
NO CONSENSUS – DISCUSSION ONLY
7. **Topic:** Board Announcements
Announcement that a fundraising lecture and book signing event, “From Baghdad with Love,” would be November 7.
Announcement of a golf tournament on April 18 to benefit the Elias-Rodriguez House, hosted by the Guess Birchett Questers.
Announcement that the Arizona Highland Games would be February 23 and 24 at Margaret T. Hance Park.
8. **Topic:** Future Agenda Items
Proposal for Lecture and Book Signing Event